



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
1420 HOWE AVENUE, SUITE 8, SACRAMENTO, CA 95825-3229
PHONE: (916) 263-2647 FAX: (916) 263-2651
CALNET: 8-435-2647 TDD: (916) 322-1700

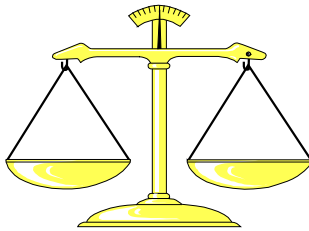


www.dca.ca.gov/bpm

PAUL J. CALIFANO, D.P.M., *President*
JOSEPH M. GIRARD, M.B.A., J.D.

ANNE M. KRONENBERG, *Vice President*
IVA P. GREENE, M.A.

ELAINE S. DAVIS, D.P.M.



California

BOARD OF PODIATRIC MEDICINE

Public Meeting

February 13, 2002

Dr. Califano presiding



*"Boards are established to protect the people of California."
Section 101.6, B&P Code*



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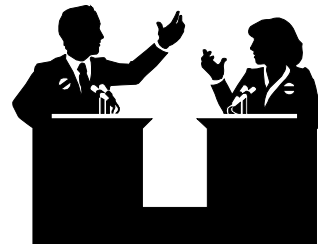
ELAINE S. DAVIS, D.P.M.

PUBLIC MEETING

9:00 AM -- Wednesday, February 13, 2002
in the Sheraton Grand Hotel
1230 J Street--Carr Room
Sacramento, CA

Scheduled Action & Discussion

- ✓ Updating the Practice Act, from 1921 to 2002
- ✓ Hearing on proposed regulation authorizing transition from state oral to national written licensing exam
- ✓ Dialogue with licensees, legislators and students
- ✓ Annual evaluation of executive officer
- ✓ Approval of schools and residencies for 2002-03
- ✓ Status of BPM's budget deficiency
- ✓ Strategic planning
- ✓ The Sunset Review process--opportunity for progress



“The 1998 Pew Health Professions Commission report, *Strengthening Consumer Protection: Priorities for Health Care Workforce Regulation*, is on the shelf but it contains recommendations that should be implemented. . . .

“Patients do have the ability to accurately judge performance information about their physician when it is appropriately and honestly presented. Our responsibility is not to obfuscate and hide behind the self-interested claim 'they won't understand.' Rather, it is our duty to make the information understandable. . . .

“To the extent possible our profession needs to look critically at itself. When financial considerations enter into the determination of physicians' scope of practice, when privacy or fear of legal action is considered more important than reporting substandard care to an appropriate regulatory board, when the cost of assessing a physician is more important than protecting patients, when a hospital credentials a poorly trained physician to perform the latest high-tech procedure, we are being less than professional.”

George C. Barrett, MD
Immediate Past President
Federation of State Medical Boards





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| Item No. | ** Agenda ** | Exhibit |
|----------|--------------|---------|
|----------|--------------|---------|

Dr. Califano presiding

1. Call to order
Member roll call

Dr. Califano
Ms. Kronenberg

Dr. Davis

Mr. Girard

Ms. Greene

2. President's remarks

3. Minutes of the November 2 meeting A

4. Hearing on proposed amendments to regulations B

George Ritter
Legal Counsel

The Board has proposed amendments to California Code of Regulation Sections 1399.660, 1399.661 and 1399.664 to implement a transition from the *state oral* to a *national computerized* exam to test for clinical competence prior to licensure. The proposed amendments also

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eliminate obsolete deadlines for applicants.

5. Amendments, *if any*, to policies [all BPM policies are exhibited]

a. Mission statement--

the Board's affirmation of § 101.6, B&P Code C

b. Duty statements--

the Board's statements re board-staff
responsibilities and accountability D

c. Staffing & governance policies E

d. Strategic plan F

6. Finance report

Mischa Matsunami
Associate Analyst

a. Overview G

b. Budget H

c. Fund condition I

7. Enforcement report

Michelle Mason
Enforcement Coordinator

a. Overview J

b. Statistics K

c. Correspondence L

8. Licensing report M

Patty Rodriguez
Licensing & Exam Coordinator

a. Overview

b. Statistics

9. Remarks from Legislative Committee Chairperson

Senator Liz Figueroa chairs the Senate Business and Professions Committee and the Joint Legislative Sunset Review Committee.

Lunch Break

10. Medical Education CommitteeN

Dr. Califano

Applications are pending from some colleges and residency programs for the 2002-03 academic year. Those arriving later will be considered May 3.

11. Examination CommitteeO

Dr. Davis, Chair

- a. Overview
- b. November 3 exam results
- c. March 8 Exam Committee meeting
- d. May 4 state oral clinical exam
- e. December 3-4 National Boards Part III

12. Consumer Advocacy CommitteeP

Ms. Kronenberg, Chair
Ms. Greene

At its last meeting, BPM endorsed the Department's effort to update complaint disclosure policies.

13. Legislative CommitteeQ

Ms. Greene, Chair
Mr. Girard

Status of Sunset Review recommendations

14. Professional Practice Committee R

Dr. Califano, Chair

BPM is working with CPMA to make the CPMA-CCPM continuing competence pathway [<http://www.dca.ca.gov/bpm/education/altpath.html>] an available option for non-credentialed licensees.

15. Additional public comments

Closed sessions

16. Government Code § 11126(c)(3)
Proposed Decision--Michael M. Fanous S

17. Government Code § 11126(a)(1)
Evaluation of executive officer T

- a. fulfillment of the *Duty Statements*
- b. compliance with *Governance Policies*' ends & means
- c. achievement of *Strategic Plan*, within those parameters

Return to Open Session

18. Announcements, and Adjournment

Next Meeting: May 3, San Francisco

*Times are approximate and subject to change. Public comments are encouraged. The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at the address and telephone numbers listed on the letterhead, or via e-mail: **BPM@dca.ca.gov***

